A G E N D A REGULAR MEETING FIRE & POLICE COMMISSION THURSDAY, <u>June 24, 2010</u>

SANTA BARBARA POLICE DEPARTMENT MURPHY ROOM

215 E. Figueroa St. Santa Barbara, CA 93101 4:00 p.m.

NOTICE: The Secretary of the Fire & Police Commission has on or before Friday, **June 18, 2010** at 3:00 p.m., duly posted this Agenda on the bulletin board at the front entrance of the Police Department, and has delivered copies to the Office of the City Clerk for posting at City Hall.

<u>PUBLIC COMMENT:</u> Any member of the public may address the Fire & Police Commission for up to <u>2 minutes on any subject within the jurisdiction of the Commission</u> that is not scheduled for a public hearing before the Commission. <u>The total time for this item is 10 minutes</u>. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

- 1. Call to Order
- 2. Approval of Minutes of Regular Meeting of May 27, 2010
- 3. Public Comment (Total Time 10 minutes)
- 4. Subcommittee Reports
- 5. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.
 - Follow up report & discussion of Special Meeting of 6/18/10 (Parker)
 - Report on attendance at May CompStat meeting (Parker)
 - Discuss possible relocation of Commission meetings and possible change in meeting day and times to accommodate any new location's existing usage schedule. (Parker)
- 6. New Business: Commissioners may make a request to agendize a matter of business for a future meeting.
- 7. Annual Report to Council: Discuss whether to compile an Annual Report for Council
- 8. Fire Chief's Report
- 9. Police Chief's Report
- 10. Adjourn

The next meeting of the Commission is tentatively scheduled for July 22, 2010

In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Barbara Sansone at 897-2395. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Fire & Police Commission after distribution of the agenda are available for public inspection at the Police Department during normal business hours.